

Minutes of the Regular Meeting of the City Council held in the Council Chamber, City Hall, on Monday, October 6th, 1958, at 8 p.m.

Present:

His Worship Mayor F. R. Goldsworthy, Alderman K. H. Gostick, Alderman D. Humphreys, Alderman K. Ratcliff and Alderman J. A. Suttis.

MINUTES

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Minutes of the Special Meeting of the Council held on September 22nd, 1958, be taken as read and adopted, copies of same having been given to all members of the Council.

Carried.

PRESENTATION OF MUNICIPAL ADMINISTRATION CERTIFICATES

His Worship the Mayor asked that the regular order of business be suspended in order that a presentation of Municipal Administration Certificates to Mrs. Frances M. Childe, Assistant City Clerk and Mr. S. E. Excell, Assistant Superintendent of Works, could be made.

Mayor Goldsworthy then presented a Junior Diploma to Mrs. Frances M. Childe on the completion of two years of the Municipal Administration Course, and a Senior Diploma to Mr. S. E. Excell who has completed the full four years of the Course. He said that these Certificates were evidence of the work which had been done by both Mrs. Childe and Mr. Excell, in successfully passing the University course. He said, however, that this fact simply confirms the knowledge of the Council members that both employees have proved their ability during the past number of years in their work on behalf of the Council. He said he would like to extend the Council's congratulations to both Mrs. Childe and Mr. Excell for the successful completion of their second year and fourth year in the Municipal Administration Course, which is sponsored by the Union of B. C. Municipalities at the University of British Columbia.

Mrs. Childe and Mr. Excell then left the meeting and the regular order of business was resumed.

CORRESPONDENCE

2. From School District No. 44 asking for a meeting of Council or the appropriate Committee to discuss the possibility of obtaining accommodation in the Lonsdale Hall for the Schools Band.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the above request be referred to the Finance Committee and that, in the meantime, the Clerk arrange for a meeting with School Board representatives at the Committee meeting next Tuesday evening. Carried.

3. Two letters were received from the City of Vancouver extending an invitation to participate in a special train trip to the Adams River as a Centennial salute to the sockeye salmon industry.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above letters be received and filed. Carried.

1. From Gallo-Van Petroleums Ltd., 449 East 3rd Street, asking for permission to remain open until 9 p.m. on Fridays.

Moved by Alderman Ratcliff that the Company be informed that the present by-law was drafted after lengthy negotiations with the local dealers associations and if there is to be a change in the closing hours of gasoline service stations the Council should be convinced that a majority of the dealers are in favour of such change.

Alderman Ratcliff outlined previous negotiations leading up to the passage of the present by-law.

The motion was then seconded by Alderman Humphreys and discussion followed.

The motion was then put and carried.

2. From the Kinsmen Club of North Vancouver requesting permission to hold their annual Apple Days on Friday, October 24th and Saturday, October 25th.

Moved by Alderman Gostick, seconded by Alderman Suttis that permission be granted to the North Vancouver Kinsmen Club to hold their annual Apple Days on Friday, October 24th and Saturday, October 25th. Carried.

3. From Messrs. Shulman, Tupper, Southin, Gray & Worrall on behalf of the North Vancouver Apartment and Rooming House Operators, requesting an opportunity of discussing with the Council or a Committee thereof the subject of certain non-conforming apartment suites.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that Messrs. Shulman, Tupper, Southin, Gray & Worrall be advised that the Council has no discretion in the enforcement of its by-laws and, under the circumstances, feels that such a meeting would serve no useful purpose. Carried.

4. From the Lynn Valley Community Club requesting permission to enter the Lynn Creek Water Shed for the purpose of removing an old freight wagon which would be put on display in a museum in Lynn Canyon Park.

Moved by Alderman Suttis, seconded by Alderman Gostick that the Lynn Valley Community Club be advised that the Council cannot give permission to enter the Lynn Creek Water Shed at the present time as requested, but if the Club would re-apply in the Spring of 1959 further consideration would be given to their request.

Discussion followed.

The motion was then put and carried.

5. A letter was received from the Federated Legislative Committee (Elder Citizens Associations) asking for information as to the provision of future chronic Hospitals.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the above letter be referred to the Policy Committee for study and report. Carried.

6. A letter was received from the District of North Vancouver enclosing a draft by-law providing for a Joint Pound operation with the District which had been given tentative approval by the District's Pound Committee.

7. Alderman Gostick said that the Finance Committee had met with the District's Pound Committee Chairman and had a recommendation to make in this regard.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the draft Agreement providing for a Joint Pound operation between the City and District of North Vancouver, as received from the District Clerk on September 23rd, 1958, be accepted with the addition of the word "collected" after the word "fees" in Paragraph (c) of Clause 2 of the draft Agreement, and that subject to the Solicitor's approval the necessary by-law be prepared. Carried.

2. From Mr. J.C. Woodside, 1502 St. Georges Avenue, complaining about drainage conditions in his area.

Moved by Alderman Suttis, seconded by Alderman Gostick that Mr. Woodside be advised that normal maintenance in the area will be carried out by the Engineering Department and that the Council regrets that the 15th Street storm sewer has not been installed as it has been held up by legal complications.

Alderman Suttis said that it was hoped that the 15th Street storm sewer would be installed in the Spring of 1959.

The motion was then put and carried.

3. From the B.C. Electric Railway Co. Ltd. enclosing statistics in support of their contention that there is no over-loading of their inter-City buses during rush hours and that the recent criticism in the Vancouver Press from one of the Council aldermen is not substantiated.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the B.C. Electric Railway Co. Ltd. be thanked for their letter and statistics and that they be received and filed.

Discussion followed.

Alderman Gostick pointed out that the criticism of the Company was not made by this Council and Alderman Humphreys agreed that this was so and that the criticism had been made by himself.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted nine applications to purchase tax sale property.

4. Moved by Alderman Gostick, seconded by Alderman Suttis that the following sales of tax sale land be placed on the next by-law for conveyance:

<u>Lot</u>	<u>Block D.L.</u>	<u>Name of Purchaser(s)</u>	<u>Price</u>
7	230 545/546	Sylvia L. Riehl	\$ 2,850.00
5	230 545/546	Douglas Glen Cairns	
		Barbara-Lynn Cairns	2,925.00
2,3,4,6	230 545	George Simpson	11,500.00
8,9	230 545	Marcel Wilfred Poirier	
		Joseph Poirier	5,700.00
60	235 546	John Vernon White	
		Barbara Elaine White	3,250.00
54	235 546	William Edward Dobson	
		Joan Christine Dobson	3,250.00
Re-amended			
17	235 546	Fred Haagen	3,250.00
56	235 546	V.B. Humphrey Construct-	
		ion Ltd.	3,500.00
61	235 546	V.B. Humphrey Construct-	
		ion Ltd.	3,300.00

Carried.

PETITIONS

The Clerk submitted the following petitions for local improvement works:

1. Sanitary sewer in the lane running north and south from 15th to 17th Streets between Moody Avenue and the Grand Blvd; in the lane running east and west from Moody Avenue to the lane west of the Grand Blvd. between 15th and 16th Streets and on 15th Street from Moody Avenue to the lane west of the Grand Blvd.

2. Concrete sidewalk on both sides of Tobruk Street from Hamilton to Fell Avenues,

together with his Certificates of Sufficiency.

Moved by Alderman Suttis, seconded by Alderman Gostick that the above petitions be referred to the Superintendent of Works for the necessary reports and estimates of cost. Carried.

2. A petition was received from Mr. & Mrs. R. Dixon, 1732 Wolfe Street, and others asking for the installation of a street light on the corner of Fir & Wolfe Streets.

Moved by Alderman Suttis, seconded by Alderman Gostick that the above petition be referred to the Fire & Light Committee with power to act. Carried.

3. A letter was received from Mr. J.K. McGuigan, 2020 Westview Drive, enclosing a petition from residents in his area protesting the selection of Westview Drive as an access road to the Upper Levels Highway.

Moved by Alderman Humphreys, seconded by Alderman Suttis that the petitioners be thanked and that Mr. McGuigan be advised that his letter and petition has been received and the contents noted and referred to the Board of Works Committee for study.

Discussion followed.

The motion was then put and carried.

TENDERS

4. The Clerk advised that two tenders had been received for the purchase of the Ferry vessels. He said that one of these had been received in this morning's mail from Mott Electric Ltd. and not being marked as a tender had been opened by him and then re-sealed.

Moved by Alderman Gostick, seconded by Alderman Humphreys that both tenders be now opened. Carried.

Whereupon tenders were opened as follows:-

1. Mott Electric Ltd. offering the sum of \$1,200.00 for Ferry vessel No. 4. (10% deposit cheque enclosed).
2. J. Boshard & Son Ltd. submitting a bid of \$5,000.00 for Ferry vessel No. 4. (10% deposit cheque enclosed).

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above tenders be referred to a Committee meeting of all Council members at a later date for study and report. Carried.

Mr. Joe Boshard was present and His Worship the Mayor introduced him to the Council members.

DUE ACCOUNTS

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrants:

191	Finance	, \$ 17,025.47	
202	Authorization	76,528.93	
203	Authorization	<u>6,152.86</u>	\$ 99,707.26 Carried.

Moved by Alderman Suttis, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrant:

192	Board of Works		\$ 17,972.54 Carried.
-----	----------------	--	-----------------------

Moved by Alderman Suttis, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrant:

193	Waterworks		\$ 2,661.87 Carried.
-----	------------	--	----------------------

Moved by Alderman Suttis, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrants:

197	Light	9.50	
199	Fire	12,453.21	
195	Health	<u>1,530.84</u>	\$ 13,993.55 Carried.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrant:

196	Building		\$ 2,487.30 Carried.
-----	----------	--	----------------------

Moved by Alderman Suttis, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrant:

194	Parks		\$ 1,850.35 Carried.
-----	-------	--	----------------------

Moved by Alderman Suttis, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrant:

198	Police		\$ 1,453.53 Carried.
-----	--------	--	----------------------

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrant:

200	Social Welfare		\$ 16,572.94 Carried.
-----	----------------	--	-----------------------

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrant:

201	Ferry		\$ 3,044.70. Carried.
-----	-------	--	-----------------------

REPORTS OF COMMITTEESLEGAL, INDUSTRIAL & BUILDING COMMITTEE

Alderman Ratcliff asked that the first recommendation on the Agenda dealing with an amendment to the "Sign By-law" be withdrawn as the Committee wished to give further study to the matter, and this was agreed to.

Alderman Ratcliff then submitted the following recommendation on behalf of the Building Committee:

1 RECOMMEND that the application of Wallace Neon Ltd. to erect a facia sign at 120 West 16th Street in excess of the limits set out in the Sign By-law be approved.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the above recommendation of the Building Committee be adopted.
Carried.

FERRY, POLICY & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys submitted the following recommendation on behalf of the Ferry Committee and Civic Affairs Committee:

2 RECOMMEND that the St. Christopher's School for Retarded Children be granted an even money amount of \$200.00 from the evening cruise profits towards furnishing their new school.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the above recommendation of the Ferry Committee and Civic Affairs Committee be adopted.

Alderman Humphreys explained that the proceeds from the final ferry cruise had been earmarked for St. Christopher's School and had amounted to approximately \$130.00. It was felt, however, that the Council should make up an even sum of \$200.00 from their cruise profits.

Discussion followed.

The motion was then put and carried.

BOARD OF WORKS COMMITTEE

Alderman Suttis submitted the following recommendation on behalf of his Committee:

3 RECOMMEND that Mr. Charles C. Boyd be advised that the Corporation reached agreement on June 20th, 1958 with Margaret Brennan and Ellen Bingham, purchasers under agreement of sale under which the City would pay the sum of \$100.00 and assume the cost of moving a garage, driveway and fence, as compensation for the loss of the easterly 10 feet of Parcel B, Lots 1 & 2, Block 77, D.L. 550 expropriated last year by the Corporation for lane purposes, AND THAT the Corporation feels that his claim in the amount of \$200.00 plus other expenses is not just and therefore cannot be accepted.

Moved by Alderman Suttis, seconded by Alderman Ratcliff that the above recommendation of the Board of Works Committee be adopted.
Carried.

PARKS & TRANSPORTATION COMMITTEE

4 Mayor Goldsworthy said that he would like to bring up for consideration at this time the location of the west-bound bus stop at Mackay and Marine. He said Alderman Angus, Chairman of the Committee, is absent this evening but there had been a lot of discussion on the subject at past meetings. He said at the last Council meeting the Council had asked the Provincial Highways Department to put traffic lights in at this intersection pending a Council study of the bus stop locations. He said we now have a letter from the Highways Department saying that the traffic lights cannot be installed unless the buses are taken off the travelled way.

The letter referred to by His Worship was on the Agenda under "Unfinished Business" and was brought forward and read at this point.

Discussion followed.

Moved by Alderman Gostick that the west-bound bus stop east of Mackay Avenue on Marine Drive be moved in front of Lot 18, Block 35, D.L. 552 as shown on the B. C. Electric Railway Co. amended plan dated July 18th, 1958.

Discussion followed.

The motion was not seconded.

MOTIONS AND NEW BUSINESS

2 The Clerk submitted the report of the By-law Enforcement Inspector for the month of September, 1958.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the above report be received and filed. Carried.

3 The Clerk submitted a joint report from Supt. Greenwood and Mr. George Meckling, District Engineer, giving recommendations concerning the location of a dump for mill waste.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above joint report be referred to the Board of Works Committee for discussion and to work out the details with the District of North Vancouver and report back to Council.

Discussion followed.

The motion was then put and carried.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1958, No. 11" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1958, No. 11" be finally adopted and passed, signed by the Mayor and City Clerk and registered in the County Court Registry. Carried.

Whereupon the by-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2702.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the "Tax Sale Lands By-law, 1958, No. 12" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1958, No. 12" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the by-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2703.

The City Clerk submitted the "City and District Pound By-law, 1958". He advised that a similar by-law had received three readings on July 21st, 1958, but that in view of certain amendments it would be simpler to start with a new by-law.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "City and District Pound By-law, 1958" which received third reading and which was passed by the Council on July 21st, 1958, be not proceeded with. Carried.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "City and District Pound By-law, 1958" in the form now presented by the City Clerk, be now introduced and read a first time. Carried.

Whereupon the by-law was then read a first time.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "City and District Pound By-law, 1958" be now read a second time. Carried.

Whereupon the By-law was then read a second time.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "City and District Pound By-law, 1958" be now read a third time and passed, subject to reconsideration. Carried.

Rec'd
* See below.

Whereupon the by-law was then read a third time and passed.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Highways Dedication By-law, 1958, No. 4" be now introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Highways Dedication By-law, 1958, No. 4" be passed, subject to reconsideration. Carried.

The "Sign By-law, 1956, Amendment By-law, 1958, No. 2" was tabled pending further consideration by the Legal and Building Committee.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1958, No. 13" be introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1958, No. 13" be passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "Tax Sale Lands By-law, 1958, No. 14" be introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "Tax Sale Lands By-law, 1958, No. 14" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

A letter was received from Mr. A. Broughton, 320 Tempe Crescent, and also signed by Mr. George H. Johnston, 342 Brand Street, advising that they have mutually agreed to the removal of four specific trees on the corner of 29th Street and Brand.

Moved by Alderman Suttis, seconded by Alderman Ratcliff that this letter be referred to the Board of Works Committee for a recommendation.

Discussion followed.

The motion was then put and carried.

Rec'd
*Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "Expropriation By-law, No. 1, 1958" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Humphreys that the "Expropriation By-law, No. 1, 1958" be passed, subject to reconsideration. Carried.

1. A letter was received from Gladys M. Dunning, 348 Brand Street, advising that certain trees they wish removed are not the ones referred to by Mr. and Mrs. Broughton and are as shown on the diagram attached to her letter.

Moved by Alderman Suttis, seconded by Alderman Gostick that this matter be referred to the Board of Works Committee for a recommendation. Carried.

ANY OTHER COMPETENT BUSINESS

2. A letter was received from the North Vancouver Board of Trade thanking the Council for its 1958 grant of \$2,000.00.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the above letter be received and filed. Carried.

3. A letter was received from the B. C. Centennial Committee - Central Vancouver Island Area, thanking the Council for participating in the World's Largest Birthday Cake, which was constructed as a Centennial project by the City of Nanaimo.

Moved by Alderman Humphreys, seconded by Alderman Suttis that the above letter be received and filed. Carried.

4. A letter was received from the North Vancouver Safety Council thanking the Council for the use of the Council Chambers for a meeting and expressing appreciation for the co-operation and consideration received from the Mayor and members of the Council.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the above letter from the North Vancouver Safety Council be received and filed. Carried.

Moved by Alderman Humphreys, seconded by Alderman Suttis that this Council now adjourn. Carried.

Whereupon the Council adjourned at 9:10 p.m.

Certified Correct:


CITY CLERK


MAYOR